



703311/570

363a

Please complete in typescript,
or in bold black capitals

CHFP029

Annual Return

Company Number 999841

Company Name in full Strategic Tanker Services Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
2 0 / 0 6 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

BROOK ROAD

Any change of
registered office
must be notified
on form 287

Post town WIMBORNE

County / Region DORSET

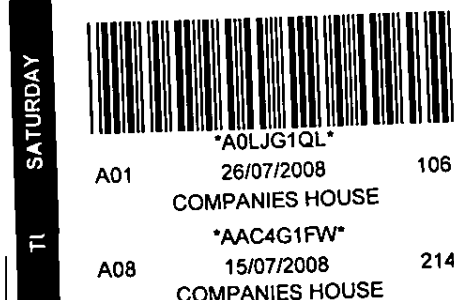
UK Postcode B H 2 1 2 B J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of the activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MR

Forename(s)

JOHN

Surname(s)

DOUGLAS

Address ††

61 MENTEITH VIEW

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

☐

Post town

DUNBLANE

County / Region

PERTSHIRE

UK Postcode

F

K

1

5

O

P

D

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	0	7
Forename(s)	JOHN		
Surname	DOUGLAS		
Address ††	61 MENTEITH VIEW		
Post town	DUNBLANE		
County / Region	PERTSHIRE	UK Postcode	F K 1 5 O P D
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	4	0
Forename(s)	WARREN GORDON		
Surname	TUCKER		
Address ††	COBHAM PLC, BROOK ROAD		
Post town	WIMBORNE		
County / Region	DORSET	UK Postcode	B H 2 1 2 B J
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR/ACCOUNTANT		

Issued share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	100	£ 100 00
Totals	100	£ 100 00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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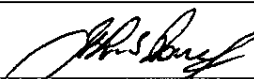
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24-6-2008

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ELEANOR EVANS COMPANY SECRETARY, COBHAM PLC BROOK ROAD WIMBORNE DORSET, BH21 2BJ

Tel 01202 882020

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 999841

Company Name in full Strategic Tanker Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COBHAM PLC</u> Address <u>BROOK ROAD, WIMBORNE, DORSET</u> UK Postcode <u>B H 2 1 2 B J</u>	Ordinary £1 100		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			